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FROM-Sapir & Frumkin LLP

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דיחחל/חחל ג-אנא

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FRANCES K. GRACE,

Civil Action No. 07-6522 (BSJ/MHD)

Plaintiff,

against-

STIPULATION AND URDER

CBS COMBINED PENSION PLAN and RETIREMENT COMMITTEE OF CBS CORPORATION, 25 Plan

Ariministrator,

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for the parties in this action, that the time within which Defendants CBS Combined Pension Plan and the Retirement Committee of CBS Corporation, as Plan Administrator, may answer or otherwise respond to the Complaint is extended to and including November 30, 2007.

Dated: October 10, 2007 New York, New York

Dated: October 10 2007 New York, New York

Myron D. Rumeld (MR-3914) Russell L. Hirschhom (RII-3394) SAPIR &ARUMKIN I

William D. Frunkio (WF-2173) Daniel Driesen (DD-3201)

1585 Broadway New York, New York 10036 (212) 969-3000 Attorneys for Defendants

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Attorneys for Plaintiff

So Ordered:

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